

SELECTMEN'S MEETING
Monday, March 7, 2016
Selectmen Meeting Room
6:30 PM

AGENDA

EXECUTIVE SESSION

1. Exemption 3 and 6: Potential Litigation and Value of Real Property (30 min.) 6:30 PM

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

SELECTMAN CONCERNS AND LIAISON REPORTS

TOWN MANAGER REPORT

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Request of the Lions Club for the 59th Annual Carnival (10 min.) 7:00 PM
2. Lexington United Soccer Club - Lincoln Park Lights (20 min.) 7:10 PM
3. Approve Community Center Non-Resident Fees (5 min.) 7:30 PM
4. Middle School Projects - Revised Construction Estimates (15 min.) 7:35 PM
5. Article 35 Presentation - Lexpress Resolution (15 min.) 7:50 PM
6. Article Presentations - Planning Board (1 hour) 8:05 PM
 1. Article 29 - Amend General Bylaws - Neighborhood Conservation Districts
 2. Article 36 - Amend Zoning Bylaw - National Flood Insurance District
 3. Article 37 - Amend Zoning Bylaw - Technical Corrections
 4. Article 38 - Amend Zoning Bylaw - Government-Civic District(s)
 5. Article 41 - Amend Zoning Bylaw - Floor Area Ratio (FAR)
 5. Article 44 - Amend Zoning Bylaw - Planned Development Districts
7. Approve Complete Streets Policy (5 min.) 9:05 PM
8. Aloft/Element - Change to Lodging and Entertainment Licenses (5 min.) 9:10 PM
9. Town Manager Appointment - Conservation Commission (5 min.) 9:15 PM
10. Selectmen Committee Appointments (5 min.) 9:20 PM
 1. 20/20 Vision Committee
 2. Council for the Arts

CONSENT AGENDA

1. Approve Traffic Rules and Orders Change from March 9, 2015 9:25 PM
2. Approve Use of the Battle Green - Filming Reenactment Rehearsal on April 3, 2016 9:25 PM

3. Approve Request for Water and Sewer Deferral 9:25 PM
4. Approve One-Day Liquor Licenses - Spectacle Management 9:25 PM

ADJOURN

1. Approximate Adjourn Time 9:30 pm

The next meeting of the Board of Selectmen is scheduled for Monday, March 14, 2016, at 7:00 p.m. in the Selectmen Meeting Room, Town Office Building, 1625 Massachusetts Avenue.

Hearing Assistance Devices Available on Request

All agenda time and the order of items are approximate and subject to change.

